

LTBB ELECTION BOARD

FRIDAY,AUGUST 10TH, 2012

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa at 5:30 p.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine A. Shomin, Board Member	Absent (Arrived at 6 p.m.)

PUBLIC COMMENT (3 MINUTES PER COMMENT)

APPROVAL OF AGENDA

Motion made by Alice, supported by Jon, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Christine) Motion carried.

APPROVAL OF MINUTES

Motion made by Merle, supported by Carol, to approve the minutes of Friday, July 27th, 2012 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Christine) Motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that he signed the contract with Soaring Eagle for the Meet the Candidates Forum 2013. He e-mailed Pauline asking her to attend a meeting of the Election Board. He presented the signed agreement with Soaring Eagle to Carol. He has not heard from Carlos or Kevin in regards to the Statute.

Motion made by Alice, supported by Merle to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Jon) 1 absent (Christine) Motion carried.

Board Member Christine Shomin arrives at 6 p.m.

Vice-Chairperson

Alice reported that there have been 6 deaths since May 3, 2012 and 1 relinquishment as of 8-10-2012. She wasn't given the total Tribal Enrollment.

Motion made by Carol, supported by Jon, to accept the written report of the Vice-Chairperson. 4 yeas 1 abstained (Alice) Motion carried.

Secretary/Treasurer

Carol reported that she is waiting for the cost of the new election system from Terry Rainey. He has had many Tribal and State Elections in the last couple of weeks. She will receive them by the end of next week. She has not heard from any of the Tribes she contacted about the Election Training. She prepared the information for this meeting.

Motion made by Christine, supported by Merle to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE

1,593 Registered Voters as of 08-10-2012

ADDITIONAL BUSINESS

1. ELECTION BOARD MEETING/WORK SESSION SCHEDULE
September 2012

Regular Meetings

Friday, September 7th and Friday, September 21st at 5:30 p.m.

Regular Meetings

October

Friday, October 5th and Friday, October 19th at 5:30 p.m.

Regular Meetings

November

Friday, November 2nd , Friday, November 16th and Friday,
November 30th at 5:30 p.m.

Regular Meeting

December

Friday, December 14th at 5:30 p.m.

Work Session

Saturday, December 15th at 2 p.m.

This schedule may be amended as needed.

ANNOUNCE THE DATE OF THE NEXT MEEETING/WORK SESSION
Sunday, August 19th at 5:30 p.m.

ADJOURNMENT

Motion made by Carol, supported by Alice, to adjourn this
meeting at 7:15 p.m. 5 yeas Meeting adjourned at 7:15 p.m.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer—LTBB Election Board

